

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  Complaint  Information  Indictment

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISIONName and Office of Person  
Furnishing Information on  
THIS FORMDONALD J. DeGABRIELLE, JR., USA  
 U.S. Att'y  Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

JOHN BRADDOCK, AUSA

## Proceeding

Name of Complainant Agency, or Person (&amp; Title, if any)

KRISTIN REHLER &amp; Kim Barkhausen/FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Att'y  Defense

this prosecution relates to pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

Petty  
 Minor  
 Misdemeanor  
 Felony

Place of  
offense

Southern District of Texas

## DEFENDANT - U.S. vs.

MICHAEL DAVIS

Address

Birth  
Date Male Alien  
 Female (if applicable)

Social Security Number

## Defendant

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge }  Fed'l  State  
5)  On another conviction  
6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?  Yes } If "Yes"  
 No give date  
filedDATE OF  
ARREST

Or . . . if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY This report amends A0 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION -STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Conspiracy [18 USC § 371].

Cts. 2-14: Wire Fraud [18 USC §§ 1343 &amp; 2].

## Penalties

Ct. 1: Imprisonment for not more than 5 years and/or fine of \$250,000. S/R - 3 years. S/A - \$100.

Cts. 2-14: Imprisonment for not more than 30 years and/or fine of \$1,000,000 or twice the gross gain or loss.  
S/R - 5 years. S/A - \$100.

NOTICE OF CRIMINAL FORFEITURE